

MEETING NO. 24  
DECEMBER 4, 2003

ROLL CALL

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INVOCATION - Mr. Dale

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PLEDGE OF ALLEGIANCE - Mr. Weinstein

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TABLED ITEMS: Comm. 20E-2 (2002)

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ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING :

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MINUTES OF PREVIOUS MEETING

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PUBLIC HEARING:

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MISCELLANEOUS RESOLUTIONS:

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WEINSTEIN & SWANICK

Honoring Founding  
Members of Erie-Niagara  
Regional Partnership on  
the Occasion of its Five-  
Year Annivesary

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LARSON

Honoring Retiring Wales  
Councilman Robert Bragg  
for his Many Years of  
Public Service

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SMITH

Honoring Pastor George  
William Dubois on 50th  
Birthday Celebration

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MAJORITY CAUCUS

Honoring the Life of  
Former United States  
Congressman Barber  
Conable Jr. for his  
Unselfish Public Service  
to Our Country

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LOCAL LAWS:

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REFERENCE

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LL INT 4-1 PEOPLES

04/22/02

A LL in Rel to a  
County-Wide Notification  
Requirement for  
Commercial & Residential  
Lawn Pesticide  
Application

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LL INT 4-2 08/28/02	PEOPLES, MARINELLI & FISHER	A LL in Rel to a County- Wide Notification Requirement for Commercial & Residential Lawn Pesticide Applica- tion	
LL INT 5-1 06/12/02	SWANICK, FISHER, KUWIK, SCHROEDER, HOLT, PEOPLES, DALE, DUSZA & MARINELLI	A LL in Rel to Mandatory Certification Requirement for Expenditures from Erie County's Tobacco Trust Fund(s)	FINANCE & MANAGEMENT
LL INT 7-1 06/24/02	SWANICK, KUWIK, HOLT, SCHROEDER, FISHER, DALE, PEOPLES & DUSZA	A LL Amd LL No.1-1959, Constituting the EC Charter, as Amd, in Rel to Composition of County Legislative Districts	
LL INT 1-1 01/21/03	HOLT	A LL Amd EC LL No.5 - 1994, in Rel to Minority- Owned Business & Women- Owned Business Utiliza- tion Commitment Contract- ing with County of Erie	
LL INT 1-2 02/07/03	HOLT, SMITH, KUWIK, DALE, SCHROEDER, FISHER, DUSZA, DEBENEDETTI & MARINELLI	A LL Amd EC LL No.5 of 1994, in Rel to Minority- Owned Business & Women- Owned Business Utiliza- tion Commitment Contract- ing with County of Erie	ECONOMIC DEVELOPMENT
LL INT 2-1 01/29/03	DALE, HOLT, FISHER, DEBENEDETTI, SMITH, DUSZA & MARINELLI	A LL Amd LL No.1-1959, Const EC Charter, as Amd, in Rel to Composition of the County Legislative Districts	
LL INT 7-1 02/26/03	SCHROEDER, MINORITY CAUCUS	A LL in Rel to Require- ment for Apprenticeship Training Programs by Contractors & Subcontractors Under Contract with Erie County	ECONOMIC DEVELOPMENT
LL INT 8-1 04/30/03	HOLT	A LL Amd, LL No.1-1959, as Amd, Cons EC Charter Sec 1802, & Adm Code Sec 18.02 Sub f - Duty of EC Executive to Submit Budget & Capital Program	

LL INT 14-1	CUSACK, WEINSTEIN, LARSON	A LL in Rel to Mandatory
11/18/03	RANZENHOFER, SWANICK,	Notification for Lawn
	McCARVILLE, FALKNER, HOLT	Pesticide Applications
		ADDITIONAL SPONSORS:
		DEBENEDETTI, FISHER,
		MARINELLI, SMITH & KUWIK

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LL INT 15-1	LARSON, SWANICK,	A LL Req Prior Written
11/26/03	McCARVILLE, CHASE,	Notice of Defective, Out
	FALKNER & CUSACK	of Repair, Unsafe,
		Dangerous or Obstructed
		Conditions of Any Street,
		Etc. & Water, Snow, Etc.

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LL INT 16-1	RANZENHOFER, SWANICK,	A LL to Create an
12/02/03	CHASE, McCARVILLE, CUSACK	Employee Suggestion
	WEINSTEIN & FALKNER	Program in Erie County

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COMMITTEE REPORTS:

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REPORT NO. 15	ECONOMIC DEVELOPMENT
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REPORT NO. 14	FINANCE & MANAGEMENT
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REPORT NO. 16	ENERGY & ENVIRONMENT
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REPORT NO. 10	PUBLIC SAFETY
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LEGISLATORS RESOLUTIONS:

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REFERENCE

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INTRO 24-1	SWANICK & RANZENHOFER	Opposition to Expansion
		of NAFTA & Free Trade
		Area of Americas

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INTRO 24-2	SWANICK, ET AL	Brant-Evans Agricultural District Nos. 1 & 2 (EC #9 & #10) 8-Year Review & Recertification
INTRO 24-3	FALKNER	Consideration for Public Benefit Funding
INTRO 24-4	CUSACK, SWANICK, LARSON, RANZENHOFER, MCCARVILLE, CHASE & FALKNER	Support for the Independence of the ECC Board of Trustees
INTRO 24-5	MAJORITY CAUCUS	Availability of Surplus Computers
INTRO 24-6	HOLT, MARINELLI, SMITH, DEBENEDETTI, DUSZA, FISHER & DALE	Federal Anti-Terroroism & Homeland Security Funding for the Buffalo-Niagara Border Region
INTRO 24-7	HOLT, SMITH, DUSZA, FISHER & DALE	County Assistance for Neglected Cemeteries
INTRO 24-8	HOLT, MARINELLI, SMITH, DEBENEDETTI, DUSZA, FISHER & DALE	Problems & Issues at EC Child Protective Services
INTRO 24-9	HOLT, MARINELLI, SMITH, DEBENEDETTI, DUSZA, SCHROEDER, FISHER & DALE	Support for the Continued Federal Funding of Superfund

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

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COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE
24 E- 1	DALE	Copy of Letter to County Attorney Re: FOIL Request	ECONOMIC DEVELOPMENT
24 E- 2	COUNTY EXECUTIVE	Reappointments to Home Health Care Advisory Board	RFP
24 E- 3	MINORITY CAUCUS	Proposed 2004 Erie County Budget Amendments	FINANCE & MANAGEMENT
24 E- 4	COUNTY EXECUTIVE	Declaration that Intro 15-3 (2003) is Null & Void	RFP
24 E- 5	COUNTY EXECUTIVE	Transmittal Notice: County Executive's Approval of 2004 Erie County Budget as Amended	RFP
24 E- 6	SWANICK	Cancellation of Override Session of 12/09/03	RFP
24 E- 7	SWANICK	Copy of Letter to Onondaga County Commissioner of Health Re: Waivers from NYS Smoking Ban	ENERGY & ENVIRONMENT

24 E- 8	COMPTROLLER	Apportionment & Distribution of 4% Sales Tax for 11/03	FINANCE & MANAGEMENT
24 E- 9	RANZENHOFER	Lease for Legislative Office Space	
24 E- 10	COUNTY EXECUTIVE	Utility Enterprise Fund Budget Revision - 2003	ENERGY & ENVIRONMENT
24 E- 11	COUNTY EXECUTIVE	Agreement with NYS Unified Court System for Cleaning Services & Repairs to Court Facilities	ECONOMIC DEVELOPMENT
24 E- 12	COUNTY EXECUTIVE	Private Sale of 2003 County Tax Certificates	FINANCE & MANAGEMENT
24 E- 13	COUNTY EXECUTIVE	No-Cost Extension to EC & NC Intermunicipal Agreement for Niagara Power Project Relicensing Consensus Initiative	REGIONALISM AD HOC
24 E- 14	COUNTY EXECUTIVE	Staffing Reductions - Re-Engineering County Services	GOVERNMENT AFFAIRS
24 E- 15	COUNTY EXECUTIVE	Health - Public Health Preparedness Laboratory Response Network - 9/1/02 - 8/30/03 - Project #896	HUMAN SERVICES
24 E- 16	COUNTY EXECUTIVE	Health - Medical Reserve Corps Demonstration Project - 10/1/03 - 9/30/06	HUMAN SERVICES
24 E- 17	COUNTY EXECUTIVE	Probation & Youth Detention Services - USDOJ - Violence Against Women Grant	PUBLIC SAFETY
24 E- 18	COUNTY EXECUTIVE	County Attorney - Personnel Adjustment	GOVERNMENT AFFAIRS
24 E- 19	COUNTY EXECUTIVE	BCCMC Request for Additional 2003 Operating Subsidy	FINANCE & MANAGEMENT

24 E- 20	COUNTY EXECUTIVE	Notice of Adoption - ECSDs 2004 Assessment Rolls	ENERGY & ENVIRONMENT
24 E- 21	COUNTY EXECUTIVE	Amherst Youth Foundation's Building Project	COMMUNITY ENRICHMENT
24 E- 22	COUNTY EXECUTIVE	Funding of a Map, Plan & Reports to Extend Public Water Systems	ENERGY & ENVIRONMENT
24 E- 23	COUNTY EXECUTIVE	Funding for Town of Cheektowaga Golf Course Design, Engineering & Infrastructure	COMMUNITY ENRICHMENT
24 E- 24	COUNTY EXECUTIVE	CPS - Acceptance of Grant from Public Safety Foundation of America	PUBLIC SAFETY
24 E- 25	COUNTY EXECUTIVE	CPS - Emergency Response Training Center Grant	PUBLIC SAFETY
24 E- 26	COUNTY EXECUTIVE	District Attorney - Points of Entry Grant	PUBLIC SAFETY
24 E- 27	COUNTY EXECUTIVE	Authorization to Pay Excessive Time Banks for Employees Assigned to SAP Project	GOVERNMENT AFFAIRS
24 E- 28	COUNTY EXECUTIVE	Citizens Salary Review Commission Appointments	RFP
24 E- 29	COUNTY EXECUTIVE	Downtown Pedestrian/ Transit Mall Special District - Adoption of Mall District Service Charge Roll for 2004	
24 E- 30	COUNTY EXECUTIVE	Preparation of School District Tax Rolls & Bills	RFP
24 E- 31	COUNTY EXECUTIVE	Preparation of Village Tax Rolls & Bills	RFP
24 E- 32	COUNTY EXECUTIVE	Preparation of City of Lackawanna Tax Rolls & Bills	RFP

24 E- 33	COUNTY EXECUTIVE	Preparation of City of Tonawanda Tax Rolls & Bills	RFP
24 E- 34	COUNTY EXECUTIVE	Section 520 Exemption for 2004	
24 E- 35	COUNTY EXECUTIVE	Senior Services - Authorization to Amend ORT & Title VII Grant Budgets	HUMAN SERVICES
24 E- 36	COUNTY EXECUTIVE	Request Authorizing Fund Transfers Within Mental Health Department Accounts	HUMAN SERVICES
24 E- 37	COUNTY EXECUTIVE	ECSD No.3 - Contract No. 11BV - Tom Greenhauer Development - Contract Close-Out	ENERGY & ENVIRONMENT
24 E- 38	COUNTY EXECUTIVE	ECSD No. 2 & 5 Pratt & Huth Associates - Engineering Service Agreement Close-Out - A/E Agreement Dated 11/5/98	ENERGY & ENVIRONMENT
24 E- 39	COUNTY EXECUTIVE	ECSD No.6 - Construction Inspection Service Agreement - Work Order DG-7	ENERGY & ENVIRONMENT
24 E- 40	COUNTY EXECUTIVE	ECSD No.6 - Capital Project Close Out & Fund Transfer - Debt Service Fund	ENERGY & ENVIRONMENT
24 E- 41	COUNTY EXECUTIVE	ECSD No.6 - Close-Out & Fund Transfer - Capital Fund	ENERGY & ENVIRONMENT

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COMMUNICATIONS FROM THE DEPARTMENTS:

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REFERENCE

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24 D- 1	ECC	Minutes of Board Meeting	R&F
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24 D- 2	CLERK OF LEGISLATURE	Letter of Transmittal to County Executive of 2004 Erie County Budget as Approved by Erie County Legislature	R&F
24 D- 3	ECMC	Financial Statements for 10/03	R&F
24 D- 4	COUNTY ATTORNEY	Copy of Letter to County Executive Staff Re: Mid-Year Budget Transfers	R&F
24 D- 5	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS
24 D- 6	COUNTY ATTRONEY	Notice of Claims	GOVERNMENT AFFAIRS
24 D- 7	BUDGET DIRECTOR	Employee Layoffs	
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			REFERENCE
24 M- 1	MOST REVEREND HENRY J. MANSELL	Receipt of Resolution	R&F
24 M- 2	NYS SENATOR RATH	Receipt of Resolutions	R&F
24 M- 3	NFTA	17A Report & Capital Expenditure Reports for 2nd Quarter of Fiscal Year Ending 3/31/04	R&F
24 M- 4	ERIE LAWN & TREE APPLICATORS NOTIFICATION COMMITTEE	Comments Re: EC Pilot Neighbor Notification Program	ENERGY & ENVIRONMENT
24 M- 5	ERIE COUNTY FARM BUREAU	Copy of Letter to Legislatore Chase Re: 48-Hour Pesticide Notification Law	ENERGY & ENVIRONMENT
24 M- 6	COUNTY COURT JUDGE TIMOTHY J. DRURY	Letter to Legislators Re: Probation Officer Staffing	PUBLIC SAFETY

24 M- 7	NFTA	Board Minutes	R&F
24 M- 8	ASSEMBLYMAN HIGGINS	Copy of Letter to NYS Assembly Speaker Re: Outer Harbor Access Improvements Funding Request	ECONOMIC DEVELOPMENT
24 M- 9	SENATOR RATH	Receipt of Resolutions	R&F
24 M- 10	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2003 State Equalization Rates	FINANCE & MANAGEMENT
24 M- 11	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2003 Class Equalization Rates	FINANCE & MANAGEMENT
24 M- 12	ERIE COUNTY WATER AUTHORITY	Year 2004 Adopted Operating & Maintenance Budget & Capital Budget	ENERGY & ENVIRONMENT
24 M- 13	NYSDEC	Fact Sheet - 5 Buffalo Street - Voluntary Clean- Up Project & Interim Remedial Measure	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: